

STAFFORD COUNTY SCHOOL BOARD

Agenda Consideration

TOPIC: ES 2005 – Notice to Proceed
Phase II Construction

ITEM NO: 9D

PREPARED BY: Andre' A. Nougaret *AN*
Assistant Superintendent
for Support Services

MEETING: May 25, 2004
ACTION DATE: May 25, 2004

Scott Horan, Executive Director,
Planning and Construction

ACTION REQUESTED BY THE SUPERINTENDENT: That the Board consider a recommendation from the Evaluation Committee regarding a Notice To Proceed – Phase II Construction for ES 2005. Specific recommendation forthcoming as a part of an updated agenda item.

KEY POINTS:

- ◆ On July 1, 2003 the School Board of Stafford County and Haskell/Hess P3 Schools (HHP3) entered into a Comprehensive Agreement which included the construction of ES 2005. Parties subsequently elected to extend the time for consideration of whether to use operator (HHP3) for the project while design, cost and other information was considered further.
- ◆ On January 15, 2004 the Evaluation Committee met to review comparative design and cost data as related to Stafford County Public Schools' prototype elementary and the two-story elementary design as proposed by HHP3.
 - The efficiencies and cost of both designs were discussed and the committee directed HHP3 to move forward with Phase I (design, permitting, and bidding) only.
- ◆ On January 22, 2004, a "First Amendment" to the Comprehensive Agreement and a DBIA Agreement were entered into by the School Board of Stafford County and HHP3. This amendment outlined specific requirements to include but not limited to: services to be rendered, cost and a timeline for the execution of critical elements (i.e., completed site plan/design, completed school design, submission of site plan/design to the TRC, bid results).
- ◆ All predetermined submissions have been met by HHP3 in a timely manner. Bid results are to be delivered to staff on May 20, 2004 for review.
- ◆ The Evaluation Committee has scheduled a meeting for May 24, 2004 at 4:00 p.m. at which time bid results will be shared by HHP3. It is anticipated that the committee will review these results and will formulate a "Notice to Proceed" recommendation.
- ◆ The Evaluation Committee has a goal of completing negotiations by May 25, 2004. An updated agenda item will be prepared with new information derived from the May 24, 2004 Evaluation Committee Meeting.

SCHOOL BOARD GOAL:

Goal 5: Provide facilities that promote student learning and community support.

Goal 7: Provide school environments where teachers are safe to teach and students are safe to learn.

FUNDING SOURCE: N/A

AUTHORIZATION REFERENCE:

- ◆ Proposal Invitation RFP 42034 – Proposals for Public-Private Partnership for Land Acquisition, Development, Design, Financing and Construction of New Educational Facilities for Stafford County, Virginia
- ◆ Stafford County Public Schools Implementing Procedures for the Public-Private Education Facilities and Infrastructure Act of 2002